

UNITED STATES
APPENDIX B - DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I verily believe I am the original, first and sole inventor of the invention entitled:

ROTATABLE BAY WINDOW SWITCH BOX SURVEILLANCE CAMERA AND
ILLUMINATOR FOR FACIAL RECOGNITION

which is described and claimed in the attached specification;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I hereby acknowledge my duty to disclose information which is material to the examination of the application, in accordance with 37 CFR 1.56(a);

I do not know and do not believe that the invention was ever known or used in the United States of America before my or our invention thereof;

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application;

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application;

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application; the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application.

As to applications for patents or inventor's certificate on the invention filed in any country foreign to the United States of America, prior to this application by me or my legal representatives or assigns, such applications have been filed as follows:

Earliest foreign Application(s), if any, filed within 12 Months prior to this Application:

none

All foreign Application(s), if any, filed more than 12 Months prior to this Application:

Appln. Date of Date of Priority claimed Country No. Filing Issue

none

Send correspondence to: c/o Paul D. Gornall, Reg'd Patent Agent (Cdn. reg. no. 10921), at:

Paul D. Gornall,
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Full Name of Inventor:

Family Name First Given Name Second Given Name

Gin Jack _____

Residence and Citizenship:

City State or Foreign Country Country of Citizenship

BURNABY B.C. Canada

Post Office Address:

Address City State & Zip Code/Country

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I hereby declare that all the statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor

Jack Gin 

Date: June 17, 2003

Honorable Commissioner of Patents and Trademarks
Washington, D.C. 20231

Re: Patent Application

Inventor: Jack Gin

Assignee: Extreme CCTV International Inc.

Title: ROTATABLE BAY WINDOW SWITCH BOX SURVEILLANCE CAMERA
AND ILLUMINATOR FOR FACIAL RECOGNITION

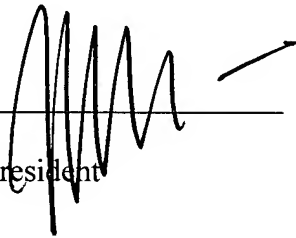
POWER OF ATTORNEY

Applicant hereby appoints

Paul D. Gornall, Lawyer - Reg'd Patent Agent (Cdn. Reg. No. 10921),
1820 - 355 Burrard Street,
Vancouver, British Columbia,
Canada V6C 2G8

to prosecute this application for grant of patent, to transact all business in
the Patent Office in connection therewith, and to receive the
Certificate of Patent.

Applicant,
per Jack Gin, President

A handwritten signature in black ink, consisting of a series of vertical, slightly wavy lines, followed by a horizontal line and a small upward-pointing arrow.

Date: June 17, 2003